

Resolution – HPTE # 153

Approving the High Performance Transportation Board of Directors 2015 Master Calendar

BE IT RESOLVED, that the High Performance Transportation Enterprise Board of Directors hereby approves the 2015 Master Calendar attached hereto, subject to any subsequent modifications approved by the Chair of the High Performance Transportation Enterprise Board of Directors.

BE IT FURTHER RESOLVED, that the public posting for meetings of the High Performance Transportation Enterprise Board of Directors shall be made on the High Performance Transportation Enterprise website.

Signed as of January 21, 2015



Sharon Williams
Secretary, HPTE Board of Directors

HIGH PERFORMANCE TRANSPORTATION ENTERPRISE (HPTE)

BOARD OF DIRECTORS

2015 REGULAR MEETING CALENDAR
(Typically 3rd Wednesday of the Month)

Typically 12:00 – 2:00pm

January 21st	Regular Board of Directors Meeting
February 18th	Regular Board of Directors Meeting
March 18th	Regular Board of Directors Meeting
April 15th	Regular Board of Directors Meeting
May 20th	Regular Board of Directors Meeting
June 17th	Regular Board of Directors Meeting
July 15th	Regular Board of Directors Meeting
August 19th	Regular Board of Directors Meeting
September 16th	Regular Board of Directors Meeting
October 14th*	Regular Board of Directors Meeting
November 18th	Regular Board of Directors Meeting
December 16th	Regular Board of Directors Meeting

*Indicates meeting is the 2nd Wednesday of the Month rather than 3rd Wednesday to correspond with the Transportation Commission Meeting.